

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Rick & Rich Towing, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 20-1807347

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

30 Copeland Avenue
Homer, NY 13077

Number, Street, City, State & ZIP Code

Cortland

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

30 Copeland Avenue Homer, NY 13077

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) http://rickandrichtowing.com

6. Type of debtor ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

Debtor **Rick & Rich Towing, LLC**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4884**8. Under which chapter of the Bankruptcy Code is the debtor filing?** Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Stanley R. Florczyk	Relationship	Shareholder and President
District	NDNY	When	9/08/18
		Case number, if known	18-31243

Debtor **Rick & Rich Towing, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Rick & Rich Towing, LLC** Case number (if known) _____
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 17, 2018**
MM / DD / YYYY

X /s/ Stanley R. Florczyk
Signature of authorized representative of debtor

Title **President**

Stanley R. Florczyk
Printed name

18. Signature of attorney

X /s/ Theodore Lyons Araujo
Signature of attorney for debtor

Date **December 17, 2018**
MM / DD / YYYY

Theodore Lyons Araujo
Printed name

Bankruptcy Law Center
Firm name

Bodow Law Firm PLLC
6739 Myers Road
East Syracuse, NY 13057
Number, Street, City, State & ZIP Code

Contact phone **(315) 422-1234** Email address **taraujo@bodowlaw.com**

101046 NDNY
Bar number and State

Fill in this information to identify the case:

Debtor name Rick & Rich Towing, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 17, 2018

X /s/ Stanley R. Florczyk

Signature of individual signing on behalf of debtor

Stanley R. Florczyk

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Rick & Rich Towing, LLC**
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express Bankruptcy Notice 200 Vesey St., 22nd Floor New York, NY 10285		Collections				\$13,029.07
Capital Management Services LP 698 1/2 South Ogden Street Buffalo, NY 14206-2317		Collections Key Bank				\$3,812.61
Carbon/Lithia Motors Bankruptcy Notice PO Box 4186 Portland, OR 97208-4186		Contract				\$5,409.56
CNY Powersports Bankruptcy Notice 3871 US Route 11 Cortland, NY 13045		Contract				\$7,809.32
Cortland County Sheriffs Dept 54 Greenbush Street Cortland, NY 13045		Judgment Collection				\$12,703.36
Dell Financial Services Attn.: Bankruptcy Department 12234 North IH 35 Austin, TX 78753		Purchase of goods				\$4,331.40
Excellus Blue Cross and Blue Shield 165 Court Street Rochester, NY 14647		Contract				\$12,696.84

Debtor **Rick & Rich Towing, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
IBS of N. Central New York Bankruptcy Notice 1364 St. Hwy 7 Afton, NY 13730		Contract				\$8,492.63
Internal Revenue Service Bankruptcy Preferred Address PO Box 7346 Philadelphia, PA 19101-7346		Form IT Taxes				\$280,493.15
John Manculich Bankruptcy Notice 339 Front Street Binghamton, NY 13905		Contract				\$55,000.00
National Hail & Dent Removal LLC Bankruptcy Notice 12 Crocus Lane Newtown, PA 18940		Contract				\$9,362.32
NYS Department of Labor - UI Division Claim Service Subsection P.O. Box 611 Albany, NY 12201-0611		Unemployment				\$3,258.68
NYS Dept. of Taxation and Finance Civil Enforcement _CO _ ATC WA Harriman Campus Albany, NY 12227-0171		Form IT Taxes				\$114,486.03
Relin, Goldstein & Crane, LLP 28 East Main Street Suite 1800 Rochester, NY 14614-1918		Collections				\$10,250.00
Santander Bank, N.A. Bankruptcy Notice 75 State Street Boston, MA 02109		2015 Peterbuilt 389 Tow Heavy with 21,000 miles in good condition		\$394,056.00	\$385,000.00	\$9,056.00

Debtor **Rick & Rich Towing, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Superior Plus Energy Services Inc Bankruptcy Notice 3817 US Route 11 Cortland, NY 13045		Utilities				\$35,388.71
Syracuse Autobody Supply, Inc. Bankruptcy Notice 956 State Fair Boulevard Syracuse, NY 13209		Contract				\$3,943.83
Transworld Systems Inc. Bankruptcy Notice PO Box 17221 Wilmington, DE 19850		Collections-First Automotive Services				\$9,541.00
United Auto Supply Inc. Bankruptcy Notice 1801 Milton Avenue #890 Syracuse, NY 13209		Contract				\$23,894.11
William G. Cleary Bankruptcy Notice 1108 Madden Lane Cortland, NY 13045		2007 F-550 with approximately 66,000 miles in good condition.		\$65,000.00	\$15,000.00	\$50,000.00

Fill in this information to identify the case:

Debtor name **Rick & Rich Towing, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 450,000.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 1,108,750.00
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 1,558,750.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 1,131,055.78
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 401,390.80
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 231,051.19
4. Total liabilities Lines 2 + 3a + 3b	\$ 1,763,497.77

Fill in this information to identify the case:

Debtor name **Rick & Rich Towing, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of
debtor's interest
\$500.00

2. **Cash on hand**

3. **Checking, savings, money market, or financial brokerage accounts** (Identify all)
 Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1. **NBT Bank** **Business Checking** **\$700.00**

3.2. **KeyBank** **Business Checking** **\$20,000.00**

4. **Other cash equivalents** (Identify all)

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$21,200.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

Debtor **Rick & Rich Towing, LLC** Case number (If known) _____
Name

11. **Accounts receivable**
11a. 90 days old or less: 100,000.00 - 0.00 = \$100,000.00
face amount doubtful or uncollectible accounts

12. **Total of Part 3.** **\$100,000.00**
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software Various Computers and peripherals purchased 2010 with a cost basis of \$14,610.00 with an estimated worth of salvage value for used computers and software.	\$0.00	N/A	\$50.00
XEROX Phaser 6700DN printer with no residual value, and a cost basis in 2014 of \$1,539.00	\$169.00		\$0.00
Software program purchased for inventory and control in 2002 with a cost basis of \$3,338.00 no residual value.	\$0.00		\$0.00

Debtor Rick & Rich Towing, LLC Case number (If known) _____
Name

General Purpose tools, machinery and equipment purchased from January 2001 to the present. List to be provided. Cost basis of all equipment was \$379,773.00. All equipment is under a UCC lien. Auction estimate for the equipment listed would be less than \$70,000.00

\$245,715.00 N/A \$70,000.00

2007 Ford F550 Towtruck with 51,000 miles in good condition

\$3,061.00 Liquidation \$28,000.00

2015 Dodge Ram C45 with 11,800 miles in good condition.

\$28,000.00 Liquidation \$54,000.00

2014 Fontaine Lowboy Trailer in good condition

\$12,630.00 Comparable sale \$45,000.00

2015 Freightliner 16M "Rollback" with 108,845 miles in good condition.

\$24,000.00 N/A \$70,000.00

2015 Freightliner 16M "Rollback" 200,805 miles in good condition

\$54,516.00 N/A \$60,000.00

2015 Freightliner 16M "Rollback" with 167,183 miles on good condition

\$26,712.00 N/A \$65,000.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$392,050.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☐ No
☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.
☒ Yes Fill in the information below.

General description

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

Net book value of debtor's interest
(Where available)

Valuation method used for current value

Current value of debtor's interest

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1. **2015 Peterbuilt 389 Tow Heavy with 21,000 miles in good condition**

Unknown Replacement \$385,000.00

Debtor Rick & Rich Towing, LLC Case number (If known) _____
Name

47.2.	2016 Chevrolet Express Service Truck cost basis \$39,037.00 with 10,000 miles in good condition	\$7,807.00	N/A	\$22,000.00
47.3.	Car mate trailer car trailer	Unknown		\$6,000.00
47.4.	2004 F-550 Tow Truck 250,000 miles in fair condition.	\$0.00		\$22,000.00
47.5.	2007 F-550 with approximately 66,000 miles in good condition.	\$0.00		\$15,000.00
47.6.	2007 Ford Tow F-450 with 125,000 miles in good condition.	\$0.00		\$15,000.00
47.7.	2009 Fontaine Trailer	\$0.00		\$65,000.00
47.8.	2009 Peterbuilt 389 Tractor with 375,000 miles in good condition	\$0.00		\$65,000.00
47.9.	Container Trailer sea container stationary.	\$0.00		\$500.00

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$595,500.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☐ No
☒ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Debtor **Rick & Rich Towing, LLC** Case number (If known) _____
Name

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
30 Copeland Avenue	Fee Simple	\$334,700.00	Comparable sale	\$450,000.00

56. **Total of Part 9.** **\$450,000.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
☐ No
☒ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor **Rick & Rich Towing, LLC** Case number (If known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$21,200.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$100,000.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$392,050.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$595,500.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$450,000.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$1,108,750.00	+ 91b. \$450,000.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$1,558,750.00

Fill in this information to identify the case:

Debtor name **Rick & Rich Towing, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Cortland County Treasurer's Office <small>Creditor's Name</small> Cortland County Office Building 60 Central Avenue Cortland, NY 13045 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 2016-2018 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. Russell E. Ruthig 2. Cortland County Treasurer's Office	Describe debtor's property that is subject to a lien 30 Copeland Avenue Describe the lien Property & School Taxes Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$26,375.95	\$450,000.00

2.2	Eastern Funding <small>Creditor's Name</small> Bankruptcy Notice 213 W. 35th Street, Suite 1000 New York, NY 10001 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred March 2016	Describe debtor's property that is subject to a lien 2016 Chevrolet Express Service Truck cost basis \$39,037.00 with 10,000 miles in good condition Describe the lien Auto Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$19,888.85	\$22,000.00
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Debtor **Rick & Rich Towing, LLC** Case number (if know) _____
Name

Last 4 digits of account number

2001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 Eastern Funding

Creditor's Name

**Bankruptcy Notice
213 W. 35th Street, Suite
1000
New York, NY 10001**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

March 2014

Last 4 digits of account number
2002

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$8,027.99

\$28,000.00

2007 Ford F550 Towtruck with 51,000 miles in good condition

Describe the lien

Auto Loan

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Russell E. Ruthig

Creditor's Name

**Trustee Ruthig 401k
PO Box 866
Cortland, NY 13045**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

June 2011

Last 4 digits of account number
n/a

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

Describe debtor's property that is subject to a lien

\$285,783.99

\$450,000.00

30 Copeland Avenue

Describe the lien

First Mortgage and UCC Lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 Santander Bank, N.A.

Creditor's Name

**Bankruptcy Notice
75 State Street
Boston, MA 02109**

Describe debtor's property that is subject to a lien

\$394,056.00

\$385,000.00

2015 Peterbilt 389 Tow Heavy with 21,000 miles in good condition

Debtor **Rick & Rich Towing, LLC** Case number (if know) _____

Name

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

December 21, 2015

Last 4 digits of account number

2008

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Auto Loan

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6 **Santander Bank, N.A.**

Creditor's Name

**Bankruptcy Notice
75 State Street
Boston, MA 02109**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

June 1, 2015

Last 4 digits of account number

3995

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2015 Freightliner 16M

\$0.00

\$0.00

Describe the lien

Auto Loan

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 **Santander Bank, N.A.**

Creditor's Name

**Bankruptcy Notice
75 State Street
Boston, MA 02109**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

June 2015

Last 4 digits of account number

2007

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2015 Dodge Ram C45 with 11,800 miles in good condition.

\$40,600.00

\$54,000.00

Describe the lien

Auto Loan

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Rick & Rich Towing, LLC** Case number (if know) _____
Name

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.8 Santander Bank, N.A. Creditor's Name Bankruptcy Notice 75 State Street Boston, MA 02109 Creditor's mailing address Creditor's email address, if known Date debt was incurred March 2014 Last 4 digits of account number 2002 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2014 Fontaine Lowboy Trailer in good condition Describe the lien Auto Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$18,648.00	\$45,000.00
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2.9 Santander Bank, N.A. Creditor's Name Bankruptcy Notice 75 State Street Boston, MA 02109 Creditor's mailing address Creditor's email address, if known Date debt was incurred June 1, 2015 Last 4 digits of account number 2004 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2015 Freightliner 16M "Rollback" with 108,845 miles in good condition. Describe the lien Auto Loan Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$59,991.00	\$70,000.00
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2.10 Santander Bank, N.A. Creditor's Name Bankruptcy Notice 75 State Street Boston, MA 02109 Creditor's mailing address	Describe debtor's property that is subject to a lien 2015 Freightliner 16M "Rollback" 200,805 miles in good condition Describe the lien Auto Loan	\$61,290.00	\$60,000.00
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Debtor **Rick & Rich Towing, LLC** Case number (if know) _____
Name _____

<p>Creditor's email address, if known _____</p> <p>Date debt was incurred June 1, 2015</p> <p>Last 4 digits of account number 2005</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. _____</p>	<p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>
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<p>2.1 1</p> <p>Santander Bank, N.A.</p> <p>Creditor's Name Bankruptcy Notice 75 State Street Boston, MA 02109</p> <p>Creditor's mailing address _____</p> <p>Creditor's email address, if known _____</p> <p>Date debt was incurred June 1, 2015</p> <p>Last 4 digits of account number 2006</p> <p>Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. _____</p>	<p>Describe debtor's property that is subject to a lien 2015 Freightliner 16M "Rollback" with 167,183 miles on good condition</p> <hr/> <p>Describe the lien Auto Loan</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p>	<p>\$64,554.00</p>	<p>\$65,000.00</p>
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<p>2.1 2</p> <p>Snap-On Credit LLC</p> <p>Creditor's Name _____</p> <p>950 Technology Way, Suite 301 Libertyville, IL 60048-5339</p> <p>Creditor's mailing address _____</p> <p>Creditor's email address, if known _____</p> <p>Date debt was incurred _____</p> <p>Last 4 digits of account number _____</p> <p>Do multiple creditors have an interest in the same property? _____</p>	<p>Describe debtor's property that is subject to a lien General Purpose tools, machinery and equipment purchased from January 2001 to the present. List to be provided. Cost basis of all equipment was \$379,773.00. All equipment is under a UCC lien. Auction estimate for the equipment listed wo</p> <hr/> <p>Describe the lien _____</p> <p>Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply _____</p>	<p>\$21,840.00</p>	<p>\$70,000.00</p>
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Debtor **Rick & Rich Towing, LLC** Case number (if know) _____
Name

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1 3	William G. Cleary Creditor's Name Bankruptcy Notice 1108 Madden Lane Cortland, NY 13045 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2011 Last 4 digits of account number n/a Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2009 Fontaine Trailer Describe the lien Title Lien Secured Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$65,000.00	\$65,000.00
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2.1 4	William G. Cleary Creditor's Name Bankruptcy Notice 1108 Madden Lane Cortland, NY 13045 Creditor's mailing address Creditor's email address, if known Date debt was incurred 2011 Last 4 digits of account number n/a Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2007 F-550 with approximately 66,000 miles in good condition. Describe the lien Title Lien Secured Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$65,000.00	\$15,000.00
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3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$1,131,055.78**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Debtor **Rick & Rich Towing, LLC** Case number (if know) _____
Name

Name and address

On which line in Part 1 did
you enter the related creditor?

Last 4 digits of
account number for
this entity

**Reihlman, Shafer & Shafer
Bankruptcy Notice
397 NY 281
Tully, NY 13159**

Line **2.4**

**Santander Bank, N.A.
Bankruptcy Notice
3 Hunting
Melville, NY 11747**

Line **2.5**

2008

Fill in this information to identify the case:

Debtor name **Rick & Rich Towing, LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	<p>Priority creditor's name and mailing address</p> <p>Internal Revenue Service Bankruptcy Preferred Address PO Box 7346 Philadelphia, PA 19101-7346</p> <p>Date or dates debt was incurred 2016 to Present</p> <p>Last 4 digits of account number 7347</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Form IT Taxes</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	\$280,493.15	\$249,688.28
2.2	<p>Priority creditor's name and mailing address</p> <p>NYS Department of Labor Central Assignment & Collection Sec Harriman Office Bldg. Campus Albany, NY 12240-0350</p> <p>Date or dates debt was incurred August 21, 2017</p> <p>Last 4 digits of account number _____</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: Warrant Filed</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	\$3,152.94	\$3,152.94

Debtor **Rick & Rich Towing, LLC** Case number (if known)

2.3	Priority creditor's name and mailing address NYS Department of Labor - UI Division Claim Service Subsection P.O. Box 611 Albany, NY 12201-0611	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,258.68	\$3,258.68
	Date or dates debt was incurred 2017	Basis for the claim: Unemployment		
	Last 4 digits of account number 0678 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address NYS Dept. of Taxation and Finance Civil Enforcement _CO_ ATC WA Harriman Campus Albany, NY 12227-0171	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$114,486.03	\$78,691.87
	Date or dates debt was incurred 2016 to Present	Basis for the claim: Form IT Taxes		
	Last 4 digits of account number 6975 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim	
3.1	Nonpriority creditor's name and mailing address American Express Bankruptcy Notice 200 Vesey St., 22nd Floor New York, NY 10285	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$13,029.07	
	Date(s) debt was incurred 2017 Last 4 digits of account number 7610	Basis for the claim: Collections Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.2	Nonpriority creditor's name and mailing address Billitier Electric, Inc. Bankruptcy Notice 760 Brooks Avenue Rochester, NY 14619	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,108.00	
	Date(s) debt was incurred 2017 Last 4 digits of account number 0767	Basis for the claim: Contract Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.3	Nonpriority creditor's name and mailing address Capital Management Services LP 698 1/2 South Ogden Street Buffalo, NY 14206-2317	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$3,812.61	
	Date(s) debt was incurred 2018 Last 4 digits of account number 9748	Basis for the claim: Collections Key Bank Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor Rick & Rich Towing, LLC		Case number (if known) _____	
Name _____			

3.4	Nonpriority creditor's name and mailing address Carbon/Lithia Motors Bankruptcy Notice PO Box 4186 Portland, OR 97208-4186 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>6491</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,409.56
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3.5	Nonpriority creditor's name and mailing address CNY Powersports Bankruptcy Notice 3871 US Route 11 Cortland, NY 13045 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>CK00</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$7,809.32
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3.6	Nonpriority creditor's name and mailing address Cortland County Sheriffs Dept 54 Greenbush Street Cortland, NY 13045 Date(s) debt was incurred <u>2016</u> Last 4 digits of account number <u>1306</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Judgment Collection</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,703.36
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3.7	Nonpriority creditor's name and mailing address Dell Financial Services Attn.: Bankruptcy Department 12234 North IH 35 Austin, TX 78753 Date(s) debt was incurred <u>2016</u> Last 4 digits of account number <u>7840</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Purchase of goods</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,331.40
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3.8	Nonpriority creditor's name and mailing address Electric Navman 32472 Coll. Center Drive Chicago, IL 60693-0324 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>n/a</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,000.00
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3.9	Nonpriority creditor's name and mailing address Excellus Blue Cross and Blue Shield 165 Court Street Rochester, NY 14647 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>0926</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,696.84
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3.10	Nonpriority creditor's name and mailing address First Automotice Service Trust c/o James E. Hacker, Esq. 28 Second Street Troy, NY 12180 Date(s) debt was incurred <u>unk</u> Last 4 digits of account number <u>7518</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Index # 900175-18</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor Rick & Rich Towing, LLC		Case number (if known) _____	
Name _____			

3.11	Nonpriority creditor's name and mailing address High Wide & Heavy Bankruptcy Notice 312 Arthur Kill Staten Island, NY 10308 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>n/a</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,900.00
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3.12	Nonpriority creditor's name and mailing address IBS of N. Central New York Bankruptcy Notice 1364 St. Hwy 7 Afton, NY 13730 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>0175</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,492.63
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3.13	Nonpriority creditor's name and mailing address Imperial Supplies, LLC Bankruptcy Notice 300 N. Madison Street Green Bay, WI 54301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>2528</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Parts, nuts and bolts</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$618.00
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3.14	Nonpriority creditor's name and mailing address John Manculich Bankruptcy Notice 339 Front Street Binghamton, NY 13905 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>n/a</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$55,000.00
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3.15	Nonpriority creditor's name and mailing address Keybank National Association ATTN: Overdraft Recovery 4910 Tiedman Road Brooklyn, OH 44144 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>XD90</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Consumer</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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3.16	Nonpriority creditor's name and mailing address Magna 5 Bankruptcy Notice PO Box 780410 Philadelphia, PA 19178-0410 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>3126</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$502.93
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3.17	Nonpriority creditor's name and mailing address Monroe County Sheriff's Office 130 S. Plymouth Ave., PSB 5 Rochester, NY 14614 Date(s) debt was incurred <u>2016</u> Last 4 digits of account number <u>1306</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections-National Hail & Dent</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Debtor **Rick & Rich Towing, LLC** Case number (if known) _____
Name

3.18	Nonpriority creditor's name and mailing address National Hail & Dent Removal LLC Bankruptcy Notice 12 Crocus Lane Newtown, PA 18940 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>4526</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$9,362.32
3.19	Nonpriority creditor's name and mailing address Reliable Products Bankruptcy Notice PO Box 8 Canastota, NY 13032 Date(s) debt was incurred <u>2017-2018</u> Last 4 digits of account number <u>unk</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,911.31
3.20	Nonpriority creditor's name and mailing address Relin, Goldstein & Crane, LLP 28 East Main Street Suite 1800 Rochester, NY 14614-1918 Date(s) debt was incurred <u>2015</u> Last 4 digits of account number <u>3991</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,250.00
3.21	Nonpriority creditor's name and mailing address Robbins Sign Co., Inc. Bankruptcy Notice 2187 US Route 11 Kirkwood, NY 13795 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>3566</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,300.00
3.22	Nonpriority creditor's name and mailing address Superior Plus Energy Services Inc Bankruptcy Notice 3817 US Route 11 Cortland, NY 13045 Date(s) debt was incurred <u>2014</u> Last 4 digits of account number <u>3991</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Utilities</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$35,388.71
3.23	Nonpriority creditor's name and mailing address Syracuse Autobody Supply, Inc. Bankruptcy Notice 956 State Fair Boulevard Syracuse, NY 13209 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>682</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,943.83
3.24	Nonpriority creditor's name and mailing address Transworld Systems Inc. Bankruptcy Notice PO Box 17221 Wilmington, DE 19850 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>0259</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections-First Automotive Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$9,541.00

Debtor	Rick & Rich Towing, LLC Name	Case number (if known)	
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3.25	Nonpriority creditor's name and mailing address Unifirst Uniform Services Bankruptcy Notice 103 Luther Avenue Liverpool, NY 13088 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>7923</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Uniforms</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,389.23
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3.26	Nonpriority creditor's name and mailing address United Auto Supply Inc. Bankruptcy Notice 1801 Milton Avenue #890 Syracuse, NY 13209 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>1485</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$23,894.11
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3.27	Nonpriority creditor's name and mailing address Wells Fargo Financial NB Bankruptcy Notice 800 Walnut Street Des Moines, IA 50309 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>9002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Collections</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,965.96
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3.28	Nonpriority creditor's name and mailing address What's Hot Magazine PO Box 45 Cortland, NY 13045 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>1817</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Advertising</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,691.00
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3.29	Nonpriority creditor's name and mailing address Wurth USA, Inc. Bankruptcy Notice 93 Grant Street Ramsey, NJ 07446 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>0378</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Relin, Goldstein & Crane, LLP 28 East Main Street Suite 1800 Rochester, NY 14614-1918	Line <u>3.22</u> <input type="checkbox"/> Not listed. Explain ____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a. \$	401,390.80
5b. Total claims from Part 2	5b. + \$	231,051.19

Debtor **Rick & Rich Towing, LLC**
Name

Case number (if known)

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c.

\$ 632,441.99

Fill in this information to identify the case:Debtor name Rick & Rich Towing, LLCUnited States Bankruptcy Court for the: NORTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name Rick & Rich Towing, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 _____	Street _____ _____ City _____ State _____ Zip Code _____	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Rick & Rich Towing, LLC
 United States Bankruptcy Court for the: NORTHERN DISTRICT OF NEW YORK
 Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2018 to **Filing Date**

☒ Operating a business
☐ Other _____

\$1,579,724.50

For prior year:
From 1/01/2017 to 12/31/2017

☒ Operating a business
☐ Other _____

\$2,243,927.00

For year before that:
From 1/01/2016 to 12/31/2016

☒ Operating a business
☐ Other _____

\$2,817,102.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Rick & Rich Towing, LLC** Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. United Auto Supply Inc. Bankruptcy Notice 1801 Milton Avenue #890 Syracuse, NY 13209	Weekly payments os \$1,900.00 to \$3,500 a week.	\$40,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Russell E. Ruthig, et al. v. Rick & Rich Towing LLC et al. 17-1045	Foreclosure	Supreme Court Cortland County Bankruptcy Notice 46 Greenbush St., Suite 301 Clockville, NY 13043	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. First Automotice Services Trust versus multiple defendants including debtor 900175-18		Supreme Court Albany County 900175-18 16 Eagle Street Albany, NY 12207	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Rick & Rich Towing, LLC** Case number (if known) _____

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	National Hail & Dent v. Debtor 16-14526	Contract	Supreme Court Cortland County Bankruptcy Notice 46 Greenbush St., Suite 301 Clockville, NY 13043	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.4.	Superior Plus Energy Services Inc. v. Debtor 14-13991	Contract	Supreme Court Monroe County Bankruptcy Notice 99 Exchange Blvd. Rochester, NY 14614	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **Rick & Rich Towing, LLC** Case number (if known) _____

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Bankruptcy Law Center Bodow Law Firm PLLC 6739 Myers Road East Syracuse, NY 13057	\$10,000.00 cash on the day of filing the petition to be billed at an hourly rate of \$285.00 as per the retainer agreement.	December 17th, 2018	\$10,000.00
	Email or website address www.bodowlaw.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

Debtor Rick & Rich Towing, LLC Case number (if known) _____

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Rick & Rich Towing, LLC** Case number (if known) _____

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Stanley R. Florczyk 12 Rosewood Avenue Cortland, NY 13045	Towing Business for small and heavy rigs.	Dates business existed EIN: 20-1807347 From-To October 2004 to Present

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Clark CPA, PC PO Box 314 Homer, NY 13077	Since 2016

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Debtor Rick & Rich Towing, LLC Case number (if known) _____

Name and address

If any books of account and records are unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Stanley R. Florczyk	12 Rosewood Avenue Cortland, NY 13045	Preswident and CEO	95%
Ruth Florczyk	6400 Taylor Road Punta Gorda, FL 33950	Shareholder	5%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient

Amount of money or description and value of property

Dates

Reason for providing the value

30.1 **None**

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Debtor Rick & Rich Towing, LLC Case number (if known) _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 17, 2018

/s/ Stanley R. Florczyk
Signature of individual signing on behalf of the debtor

Stanley R. Florczyk
Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Northern District of New York

In re **Rick & Rich Towing, LLC**

Debtor(s)

Case No.

Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>Hourly</u>
Prior to the filing of this statement I have received	\$	<u>10,000.00</u>
Balance Due	\$	<u>0.00</u>

2. \$ **1,717.00** of the filing fee has been paid from escrow.
3. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

Legal fees to be paid on an hourly basis as awarded by the Court after a motion as per the retainer agreement. Funds in escrow have been reduced based on pre-filing services at the hourly rate subject to approval and objection by the UST and the Court.

- ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - [Other provisions as needed]
- Respond to and return communications of the Debtor in order to facilitate the collection of documents necessary for the preparation of the Petition; explanation of the proceedings during the pending Bankruptcy; communications with the Trustee; Communications with the client in the event the Trustee requests information that is not in our possession; pre-suit communications on issues that involve potential violations of 11 USC 362 & 524. Up to Three (3) communications post-discharge are provided without additional charge for other matters related to the case. Review of reaffirmation agreements prepared by creditors. Negotiation and resolution by Conditional Order of Lift Stay Motions where the firm does not have to file a response.**

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
Representation of the debtors in any adversary filed by a creditor; dischargeability actions; judicial lien avoidances; 2d mortgage adversaries; relief from stay actions where the Firm must file a response; appeals; suits brought for violations of the Discharge or any adversary proceeding. Also excluded are the participation of the Firm in any audit; appearance at a 2004 deposition; defense of creditor motions regarding dischargeability of any debt; actions or motions related to co-debtors; actions or motions related to the non-filing business of the Debtor. The services are limited by the Firm to include those stated in the Retainer Agreement, which may only be modified in writing after agreement between the Firm and the Client. Motions or amendments to add creditors; Modify the Plan due to non-payment by the debtor; Modify the Plan due to a change of circumstances of the debtor; representation regarding issues for property where a Lift Stay Motion has been granted by the Court and all State Court actions.

In re Rick & Rich Towing, LLC Case No. _____
Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

December 17, 2018

Date

/s/ Theodore Lyons Araujo

Theodore Lyons Araujo

Signature of Attorney

Bankruptcy Law Center

Bodow Law Firm PLLC

6739 Myers Road

East Syracuse, NY 13057

(315) 422-1234 Fax: (315) 883-1322

taraujo@bodowlaw.com

Name of law firm

**United States Bankruptcy Court
Northern District of New York**

In re **Rick & Rich Towing, LLC** Debtor(s) Case No. _____
Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Ruth Florczyk 6400 Taylor Road Punta Gorda, FL 33950	A	5	
Stanley R. Florczyk 12 Rosewood Avenue Cortland, NY 13045	A	95	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **December 17, 2018** Signature **/s/ Stanley R. Florczyk**
Stanley R. Florczyk

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF NEW YORK**

In re **Rick & Rich Towing, LLC** ,

Debtor

Case No.

Chapter **11**

Social Security No(s). and all Employer's Tax Identification No(s). *[if any]*
20-1807347

CERTIFICATION OF MAILING MATRIX

I,(we), **Theodore Lyons Araujo** , the attorney for the debtor/petitioner (or, if appropriate, the debtor(s) or petitioner(s)) hereby certify under the penalties of perjury that the above/attached mailing matrix has been compared to and contains the names, addresses and zip codes of all persons and entities, as they appear on the schedules of liabilities/list of creditors/list of equity security holders, or any amendment thereto filed herewith.

Dated: **December 17, 2018**

/s/ Theodore Lyons Araujo

Theodore Lyons Araujo

Attorney for Debtor/Petitioner
(Debtor(s)/Petitioner(s))

American Express
Bankruptcy Notice
200 Vesey St., 22nd Floor
New York, NY 10285

Billitier Electric, Inc.
Bankruptcy Notice
760 Brooks Avenue
Rochester, NY 14619

Capital Management Services LP
698 1/2 South Ogden Street
Buffalo, NY 14206-2317

Carbon/Lithia Motors
Bankruptcy Notice
PO Box 4186
Portland, OR 97208-4186

CNY Powersports
Bankruptcy Notice
3871 US Route 11
Cortland, NY 13045

Cortland County Sheriffs Dept
54 Greenbush Street
Cortland, NY 13045

Cortland County Treasurer's Office
Cortland County Office Building
60 Central Avenue
Cortland, NY 13045

Dell Financial Services
Attn.: Bankruptcy Department
12234 North IH 35
Austin, TX 78753

Eastern Funding
Bankruptcy Notice
213 W. 35th Street, Suite 1000
New York, NY 10001

Electric Navman
32472 Coll. Center Drive
Chicago, IL 60693-0324

Excellus Blue Cross and Blue Shield
165 Court Street
Rochester, NY 14647

First Automotice Service Trust
c/o James E. Hacker, Esq.
28 Second Street
Troy, NY 12180

High Wide & Heavy
Bankruptcy Notice
312 Arthur Kill
Staten Island, NY 10308

IBS of N. Central New York
Bankruptcy Notice
1364 St. Hwy 7
Afton, NY 13730

Imperial Supplies, LLC
Bankruptcy Notice
300 N. Madison Street
Green Bay, WI 54301

Internal Revenue Service
Bankruptcy Preferred Address
PO Box 7346
Philadelphia, PA 19101-7346

John Manculich
Bankruptcy Notice
339 Front Street
Binghamton, NY 13905

Keybank National Association
ATTN: Overdraft Recovery
4910 Tiedman Road
Brooklyn, OH 44144

Magna 5
Bankruptcy Notice
PO Box 780410
Philadelphia, PA 19178-0410

Monroe County Sheriff's Office
130 S. Plymouth Ave., PSB 5
Rochester, NY 14614

National Hail & Dent Removal LLC
Bankruptcy Notice
12 Crocus Lane
Newtown, PA 18940

NYS Department of Labor
Central Assignment & Collection Sec
Harriman Office Bldg. Campus
Albany, NY 12240-0350

NYS Department of Labor - UI Division
Claim Service Subsection
P.O. Box 611
Albany, NY 12201-0611

NYS Dept. of Taxation and Finance
Civil Enforcement _CO _ ATC
WA Harriman Campus
Albany, NY 12227-0171

Reihlman, Shafer & Shafer
Bankruptcy Notice
397 NY 281
Tully, NY 13159

Reliable Products
Bankruptcy Notice
PO Box 8
Canastota, NY 13032

Relin, Goldstein & Crane, LLP
28 East Main Street
Suite 1800
Rochester, NY 14614-1918

Robbins Sign Co., Inc.
Bankruptcy Notice
2187 US Route 11
Kirkwood, NY 13795

Russell E. Ruthig
Trustee Ruthig 401k
PO Box 866
Cortland, NY 13045

Santander Bank, N.A.
Bankruptcy Notice
75 State Street
Boston, MA 02109

Santander Bank, N.A.
Bankruptcy Notice
3 Hunting
Melville, NY 11747

Snap-On Credit LLC
950 Technology Way, Suite 301
Libertyville, IL 60048-5339

Superior Plus Energy Services Inc
Bankruptcy Notice
3817 US Route 11
Cortland, NY 13045

Syracuse Autobody Supply, Inc.
Bankruptcy Notice
956 State Fair Boulevard
Syracuse, NY 13209

Transworld Systems Inc.
Bankruptcy Notice
PO Box 17221
Wilmington, DE 19850

Unifirst Uniform Services
Bankruptcy Notice
103 Luther Avenue
Liverpool, NY 13088

United Auto Supply Inc.
Bankruptcy Notice
1801 Milton Avenue #890
Syracuse, NY 13209

Wells Fargo Financial NB
Bankruptcy Notice
800 Walnut Street
Des Moines, IA 50309

What's Hot Magazine
PO Box 45
Cortland, NY 13045

William G. Cleary
Bankruptcy Notice
1108 Madden Lane
Cortland, NY 13045

Wurth USA, Inc.
Bankruptcy Notice
93 Grant Street
Ramsey, NJ 07446

**United States Bankruptcy Court
Northern District of New York**

In re **Rick & Rich Towing, LLC**

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Rick & Rich Towing, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

December 17, 2018

Date

/s/ Theodore Lyons Araujo

Theodore Lyons Araujo

Signature of Attorney or Litigant

Counsel for **Rick & Rich Towing, LLC**

Bankruptcy Law Center

Bodow Law Firm PLLC

6739 Myers Road

East Syracuse, NY 13057

(315) 422-1234 Fax:(315) 883-1322

taraujo@bodowlaw.com